

ORIGINAL

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FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

AUG 08 2007
at 1 o'clock and 09 min. 1 M
SUE BEITIA, CLERK

Attorney for Defendant
ANDY S.S. YIP

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. CR02-00225(01) DAE
)	
Plaintiff,)	DEFENDANT ANDY S.S. YIP'S
)	LIST OF POTENTIAL TRIAL
vs.)	WITNESSES
)	
ANDY S.S. YIP,	(01))	TRIAL: 08/15/07
BRENDA M.O. CHUNG	(02))	JUDGE: THE HONORABLE
)	DAVID A. EZRA
Defendants.)	
)	

DEFENDANT ANDY S.S. YIP'S LIST OF POTENTIAL TRIAL WITNESSES

DEFENDANT ANDY S.S. YIP, by and through his undersigned attorney, hereby submits a list of potential trial witnesses to be called in the above-entitled matter. Trial is scheduled to commence on August 15, 2007, at 9:00 a.m., before the Honorable Chief United States District Court Judge David A. Ezra.

- | | | |
|----|---------|--------|
| 1. | Maria | Benz |
| 2. | Roger | Benz |
| 3. | Ivy | Boaz |
| 4. | Shirley | Cheung |

(CERTIFICATE OF SERVICE ATTACHED)

5.	George	Choy
6.	Brenda	Chung
7.	Cheung Kuen "Andy"	Chung
8.	Akiko	Coleman
9.	Mary Elizabeth	Coleman-Cope
10.	Eriko	Dmitrovsky
11.	Roger	Epstein, Esq.
12.	Nancy Yuan Tien	Huang
13.	Brian	Kawakami
14.	Wendell	Kwan
15.	Can	Lee
16.	Ronald	Lee, CPA
17.	Emerald	Liburd, Revenue Agent
18.	April	McDonald
19.	Gregory	Miki, Special Agent
20.	James Allen	Schmit
21.	Wilfred M.	Tochiki
22.	Rick	Tubania, Revenue Agent
23.	Dirk	Von Gunthner
24.	Andy S.S.	Yip
25.	Jeffrey H.	Yip

Defendant Andy Yip reserves the right to call additional witnesses, including but not limited to any witnesses listed by Plaintiff United States of America and/or Defendant Brenda Chung in their Trial Witness Lists, custodians of records, character witnesses, and rebuttal witnesses, if necessary.

DATED: Honolulu, Hawaii, August 7, 2007.

A handwritten signature in black ink, appearing to read "H.T. Chang", is written over a horizontal line.

HOWARD T. CHANG
Attorney for Defendant
ANDY S.S. YIP

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing was duly served on the person(s) named below, in the manner described thereto, at their last known address on August 7, 2007:

U.S. Mail

Hand Deliver

LESLIE E. OSBORNE, ESQ.
Asst. U.S. Attorney
6-100 PJKK Federal Building
300 Ala Moana Boulevard
Honolulu, Hawaii 96850

X

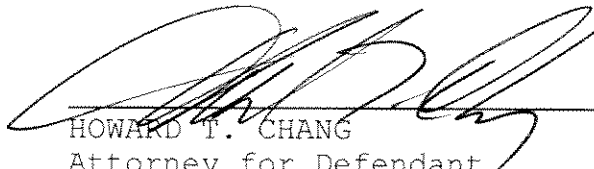
Attorney for Plaintiff
UNITED STATES OF AMERICA

HOWARD K.K. LUKE, ESQ.
841 Bishop Street #2022
Honolulu, Hawaii 96813

X

Attorney for Defendant
BRENDA M.O. CHUNG

DATED: Honolulu, Hawaii, August 7, 2007.



HOWARD T. CHANG
Attorney for Defendant
ANDY S.S. YIP